

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JANUARY 23, 2014
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #14-094 - Landfill Stormwater Pumping Station Improvements and Budget Transfer
- Purchasing Memo #14-095 - Limestone Lane SPS Upgrade
- Purchasing Memo #14-098 - Emergency Medical Billing Services for Frederick County (Renewal)
- Purchasing Memo #14-099 - eCitation Systems for Frederick County Sheriff's Office (Piggyback Contract)
- #BT-14-111, Department of Aging, Citizens Services Division
- #BT-14-112, Housing, Citizens Services Division
- Board of Education School Construction Amendment #14-05 and #BT-14-115
- FY 2014 Hazardous Materials Emergency Preparedness Grant Application
- FY 2015 Rideshare Grant Application
- Approval of a Security Enhancement Grant for the Courthouse **and** Associated Budget Transfer

Motion to approve the consent agenda as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young						X
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

WORKSESSION

Appointments to Frederick County Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Motion to appoint:

- *Ms. Colleen Cusimano as the Board of Education liaison to the Interagency Internal Audit Authority;*
- *The City of Frederick Alderman Donna Kuzemchak to the Affordable Housing Council and the Human Relations Commission;*
- *The City of Frederick Mayor Randy McClement to the Containment Laboratory Community Advisory Committee and the Commission on Aging; and*
- *The City of Frederick Alderman Kelly Russell to the Transportation Services Advisory Council*

Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter	X		X			

Town of New Market Annexation – Smith-Cline Properties – Jim Gugel, Community Development Division

Motion to find the allowable land use and density between the Town of New Market's Residential (R) 2 zone and the county's Agricultural (A) zone substantially different and to grant express approval for development on the subject properties to proceed within five years of the effective date of the municipal annexation – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray				X		
Delauter		X	X			

Town of New Market Annexation – Delaplaine Property – Jim Gugel, Community Development Division

Motion to find the allowable land use and density between the Town of New Market's Economic Development Flex (EDF) zone and the county's Agricultural (A) zone substantially different and to grant express approval for development on the subject property to proceed within five years of the effective date of the annexation – Passed 3-1-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith					X	
Shreve	X		X			
Gray				X		
Delauter		X	X			

New Market Bypass Memorandum of Understanding (MOU) – Jason Stitt, Public Works Division

Motion to approve the New Market Bypass MOU as presented and to increase the Office of Highway Operations operating budget by \$13,000 per year once the bypass is accepted for maintenance – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Bid Awards – Diane George, Finance Division

- Purchasing Memo #14-081 – Support and Maintenance for County Radio System (Sole Source)
- Purchasing Memo #14-091 - EdgeFrontier Software and Training (Sole Source)
- Purchasing Memo #14-092 - Upgrade to Intergraph Mobile for Public Safety (Sole Source)

Motion to approve Purchasing Memos #14-081, #14-091 and #14-092 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Agreement for Castle Hill Subdivision – Kevin Demosky, Utilities and Solid Waste Management Division

Motion to approve and execute the agreement as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Business Updates – Helen Propheter, Community Development Division

No action taken as this item was informational.

Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

No action taken as this item was informational.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – Possible acquisition of real property for a public road improvement.

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter.

Topic – To discuss with the county's attorneys certain complaints filed against the county.

Motion to go into closed session – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.